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**The HOME Consortium
Board of Directors Meeting
Thursday, June 16, 2005
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:30 AM**

AGENDA

1. Call to Order
2. Minutes from April 2005 board meeting
3. Public/Staff Comment Period
4. Report and Action Items
 - Fund Balance Report
 - Reallocation of Funds
 - Distribution of Unallocated Funds
 - Report on the SALS Rental Rehab. Program
 - Subcommittee report and recommendation on Technical Assistance/Manual Writing Applications
 - Approval of Technical Assistance/Manual Writing Applicant
 - County updates on 2005 county allocation/RFP process
 - Motion by Lawrence Hoffman will be made to reconsider the previous Motion by the HOME Board regarding DPA grants to become loans commencing January 1, 2006.
 - a) Vote to reconsider
 - b) Discussion and re-vote
5. Ellenbecker Project – HUD Update
6. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - ADDI Programs
 - HBC Programs
 - County Program Updates
7. Adjournment (Next meeting: At the call of the Chair)